



State Of Arizona
Naturopathic Physicians Board of Medical Examiners

"Protecting the Public's Health"

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Janet Napolitano – Governor

Paul DeLoe, NMD – Chairman • Kip Micuda, JD – Vice Chairman • Deborah Chelson – Secretary/Treasurer

Renee Waldman, NMD – Physician Member Konrad Kail, NMD – Physician Member

Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

Minutes

BOARD MEETING

Thursday • March 9th • 1:00 p.m. • Basement Conference Room
1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

A. Roll call of Board members and establishment of a quorum to conduct meeting.
Dr DeLoe, Present; Mr Micuda; Present, Dr Chelson; Present, Dr Waldman; Present, Dr Kail; Present, Ms Barron; Present, Cathleen Field; Absent.
6 present, 1 absent.

B. Acknowledgement of presence of Board staff and legal counsel.
Dr Craig Runbeck, Executive Director, Ms Terrie Sanders, Assistant Attorney General, Ms Gail Anthony, Investigations and Licensing.

2. Call to the Public

No public wished to address the Board.

3. Discussion, Consideration, Possible Decision and Vote by Board of Consent Agenda

A. Discussion, Consideration, Possible Decision and Vote by Board of Minutes of February 9th, 2006
The Board voted to accept the February 9th, 2006 Board meeting minutes.

B. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Examination Application

Alice Alibrio, pending F/P report	
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The Board voted to accept the application(s) for licensure.

C. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Medical License

Kelly Hannigan	Douglas Nichols
Alana Van Putten	

The board voted to accept the application(s) for licensure renewal.

D. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) / Request(s) to Retire Medical License

Kathryn Brookman	Ellen Satinsky
Ruth Bar-Shalome	Teresa Rada
James Reagan	

The Board voted to accept the application(s) to retire license.

E. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Dispense (initial)

Nael Dagstani	
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The Board voted to accept the application(s) for certificate to dispense.

F. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Engage in a Clinical Training Program

Orville Weyrich	Ben Zorensky
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The Board voted to accept the application(s) for clinical training.

G. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program

Carol McCalment	Fred Arnold
Anita McDowell	Lisa Richardson
Alicia Miller	Charles Wilkinson

The Board voted to accept the application(s) for clinical training.

Dr Kail made a motion to accept the consent agenda, Second by Dr Chelson.
Motion carried 6 ayes, 1 absent.

4. Regulatory Matters

A. Discussion, Consideration, Possible Decision and Vote by Board of Investigations and Complaints. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.

(1) Harry Moore, Case No: 06-008

After discussion and consideration by the Board, Dr Kail moved to accept the consent agreement, Second by Dr Chelson. Roll Call: Ms Baron, aye, Dr Chelson, aye, Dr Kail, aye, Dr DeLoe, aye, Dr Waldman, aye. 6 Ayes, 1 Absent.

5. Discussion, Consideration, Possible Decision and Vote by Board of Administrative and Procedural Matters. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.

(A) Update from the Assistant Attorney General on AUIM Litigation

Dr Runbeck gave a brief update of the AUIM litigation.

Dr Kail moved to adjourn the meeting at 1:10 PM, Second by Ms Barron. Motion carried.
Meeting was adjourned at 1:10 PM

Signed , Naturopathic Physicians Board

Date

